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MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

DECEMBER 19, 2023

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

2. Roll Call. PRESENT: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (1) Roxen.

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Cora McDonnell, Deputy County Clerk; and Michelle Commings, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supr. McCumber

4. Adopt the Agenda. MOTION (Gruber/Schell) to adopt the agenda from the previous meeting.
Motion carried **unanimously**. (*Verbal Vote*)

5. Adopt the Minutes. MOTION (Scanlon/Rego) to adopt the minutes from the previous meetings.
Motion carried **unanimously**. (*Verbal Vote*)

6. General Consent Agenda Items. None.

7. Scheduled Appearances.

a. Dale Knapp, Forward Analytics; re: Senior Healthcare.

8. Public Comment.

- a. Ryan Shear, re: SCHCC
- b. Jerry Helmer, re: County Nursing Home
- c. Jeff Seering, re: SCHCC

9. Communications.

- a. 11/20/2023 Letter from Jim Severance, re: Sauk County Health Care Center.
- b. 11/29/2023 Letter from Dave Corning, re: Sauk County Health Care Center.
- c. Letter from State of Wisconsin DNR, re: Air Pollution Control Permit Application Review.
- d. 12/11/2023 Email from Susan Heck, re: Open Meeting Excellence Award.

10. Appointments.

a. Families Come First/Comprehensive Community Services Committee:

- i. Billy Laird, New Appointment, Citizen Member
2-year term – 12/19/2023-12/16/2025
- ii. John Olsen, New Appointment, Citizen Member
2-year term – 12/19/2023-12/16/2025

b. Sauk County Library Board:

Mike Anderson, District #9 Supervisor, Alternate
Term: 12/19/2023-04/16/2024 (Concurrent with Board of Supervisors)

c. South Central Library Board:

Mike Anderson, District #9 Supervisor

Term: 12/19/2023-04/16/2024 (Concurrent with Board of Supervisors)

d. Land, Resources, and Environment:

Randall Puttkamer, Re-Appointment, Citizen Member

2-year term – 12/19/2023-12/31/2025

e. Veterans Service Commission:

Mike Sitton, New Appointment, Citizen Member

2-year term – 12/19/2023-12/31/2025

MOTION (Klitzke/Polivka) to approve the appointments. Motion carried **unanimously**. (*Verbal Vote*)

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): none.

b. Brent Miller

i. Administrator’s report.

c. Tim McCumber, County Board Chair

i. Board Chair Update.

16. **Unfinished Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 77 - 2023 To Amend The Rules Of The County Board.

MOTION (Gruber/Anderson). **VOTE:** AYES: (26) T. Spencer, Eberl, Kinsman, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (4) Rego, Klitzke, Lombard, and Burchill. ABSENT & EXCUSED: (1) Roxen. Motion carried.

17. **New Business.**

AGING & DISABILITY RESOURCE GOVERNING COMMITTEE, FINANCE COMMITTEE, AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 90 - 2023 Resolution To Accept Additional Funding From The Department Of Health For The Independent Living Supports Program And To Use The Funding To Increase An 80% Information & Assistance (I & A) To Full Time Equivalent (FTE) And Amend The 2024 Budget.

MOTION (Polivka/Spencer). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 91 - 2023 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, Included In The 2024 Budget.

MOTION (Gruber/Hazard). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

FINANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE AND THE SAUK COUNTY BOARD OF HEALTH:

Resolution 92 - 2023 Authorizing The Purchase Of A Replacement Electronic Health Records System For The Health Department And Amending the 2024 Budget.

MOTION (Rego/Dorner). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Ordinance 9 - 2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Agriculture To An Exclusive Agriculture Zoning District Filed Upon Gerald And Linda White, Property Owners.

MOTION (Krueger/Dorner). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (December 19, 2023).

Ordinance 10 - 2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To A Resource Conservancy Zoning District Filed Upon John Wells, Property Owner.

MOTION (Kinsman/Polivka). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (December 19, 2023).

Ordinance 11 - 2023 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of La Valle From An Agriculture To A Commercial Zoning District Filed Upon Jay's Holdings LLC, Property Owner.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (29) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Lombard. ABSENT & EXCUSED: (1) Roxen. Motion carried.

Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (December 19, 2023).

Resolution 93 - 2023 To Deny A Proposed Rezone Petition 14-2023.

MOTION (Krueger/Polivka). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

Resolution 94 - 2023 Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (Kinsman/Polivka). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

Resolution 95 - 2023 Authorize Continued County Participation In The Wildlife Damage Abatement Program And The Wildlife Damage Claim Program.

MOTION (Polivka/Kinsman). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

PROPERTY COMMITTEE AND FINANCE COMMITTEE:

Resolution 96 - 2023 Authorizing To Contract With Telcom Construction, LLC For The Relocation Of Sauk County Owned Fiber Optic Cable At The Intersection Of CTH BD And N. Reedsburg Rd.; And Amend The 2023 Building Services Capital Outlay Budget.

MOTION (Gruber/Detter). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 97 - 2023 Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For 2024.

MOTION (Gruber/Kinsman). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Roxen. Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 98 - 2023 To Expand The Long-Term Care Continuum In Sauk County.

MOTION (Detter/Gruber).

MOTION (Krueger/Rego) To Postpone To March 2024 Regular Meeting.

VOTE: AYES: (9) Rego, Krueger, Flint, Fordham, Hazard, R. Spencer, Polivka, Stehling, and McAuliffe. NAYS: (20) T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Anderson, Clemens, Prosser, Lombard, Schell, Dorner, Astle, Carver, Burchill, Peper, Lohr, Gruber, Detter, Chrisler and Deitrich. ABSTAIN: (1) McCumber. ABSENT & EXCUSED: (1) Roxen. Motion failed.

VOTE ON ORIGINAL MOTION (Detter/Gruber)

To Adopt Resolution 98-2023, To Expand The Long-Term Care Continuum In Sauk County.

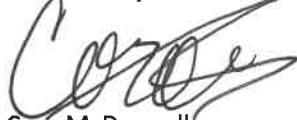
VOTE: AYES: (22) T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Anderson, Clemens, Prosser, Lombard, Schell, Dorner, Astle, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, and McCumber. NAYS: (7) Rego, Krueger, Flint, Fordham, Hazard, Stehling, and McAuliffe. ABSTAIN: (1) Polivka. ABSENT & EXCUSED: (1) Roxen. Motion carried.

18. **Referrals.**

19. **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20. **Adjournment to a date certain:** 7:55 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, January 16, 2024, at 6:00 P.M. Motion carried **unanimously.** (*Verbal Vote*)

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: January 16, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 19, 2023. Proceedings of the Sauk County Board of Supervisors.
/s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

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